Case 2:22-cr-00108-AWA-RJK Document 18-1 Filed 08/11/22 Page 1 of 3 PageID# 225 Redacted

JS 45 (11/2002) Criminal Case Co

Criminal Case Cover Sheet				·	·,-,-,-		U.S. District Court	
Place of Offense:			Under Se	eal: Yes [□ No ⊠	Judge Assigne	d:	
City: EDVA				Criminal Number: 2:22-cr-				
County/Parish:	NAMES OF THE PARTY OF THE PARTY.	Criminal Compla Same Defendant:			New Defendan			
		Magistrate Judge	Case Numb	er:				8/22/2022 @2:30pm
		Search Warrant C			1			
		R 20/R 40 from D	istrict of _					
Defendant Informa	ation:							
Juvenile: Yes □ No	\boxtimes	FBI#						
Defendant Name: Y	ang G	ao		Alias Na	me(s):			
Address:								
Birth Date:		SS#:	Sex:	Race:	Na	tionality:		Place of Birth:
Height: 6' 0" We	ight:	l	Hair:		Eyes:			Scars/Tattoos:
Interpreter: Yes 🛛 N	√o ⊠	List Language a	nd/or dialec	et: Manda	ırin			
Location Status:								
Arrest Date:								
□ Already in Federal	Custod	y as of:7/18	/2022	<u> </u>	in:	WTRJ		
☐ Already in State Co	ustody		☐ On I	☐ On Pretrial Release ☐ Not in Custody			☐ Not in Custody	
☐ Arrest Warrant Req	uested		☐ Fugi	☐ Fugitive				☐ Summons Requested
☐ Arrest Warrant Pending			☐ Det	☐ Detention Sought ☐ Bond			☐ Bond	
Defense Counsel In	<u>iforma</u>	tion:						
Name: Diane Toscano	0		☐ Cour	☐ Court Appointed				
Address1244 Perimete		Suite 443						
Virginia Beach, Va. 23454								
	⊠ Reta	⊠ Retained						
Telephone: 757-821-7	☐ Publ	☐ Public Defender						
Email:				☐ Office of Federal Public Defender should not be appointed due to conflict of interest				
						nointed due to conflict of interest		
U.S. Attorney Information:								
AUSA: Megan Montoya Telephone No. 7					757-441-63	331	3ar #:	
Complainant Agency, Address & Phone Num						1		
HSI / SA John Robert Thomas 200 Granby Street Suite 600 Norfolk, VA. 23510								
THE COURT IN THE PROPERTY OF T								

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Interstate and Foreign Travel	1	Felony
Set 2	18 U.S.C. §§ 1952 (a)(3) and 2	Use of Facilities in Interstate Commerce to Promote Prostitution	2	Felony
Set 3	18 U.S.C. § 1956(a)(1)	Conspiracy to Commit Money Laundering	3	Felony
Set 4	18U.S.C. § 1951(a)	Interference with Commerce by Robbery	4	Felony
Set 5	18 U.S.C. §§ 924(d)(1)	Criminal Forfeiture		
	981(a)(1)(C), and 982			
	(a)(1); 28 U.S.C.§2461(c)			

JS 45 (11/2002)

Criminal Case Cover Sheet						U.S. District Court	
Place of Offense:		Linder Se	al: Yes] No ⊠	Judge Assigned:		
City: EDVA	Criminal Complaint:			3 110 23		Criminal Number: 2:22-cr- /08	
County/Parish:					New Defendant:	1. 2.22 (1	
County/Farisii.	Magistrate Judge (ase Numb	er [.]			e: 8/22/2022@ 2:30pm	
	Search Warrant Ca				_	_	
	R 20/R 40 from Di		•				
Defendant Information:	11 20/11 40 11011 2/			<u> </u>	<u> </u>		
Juvenile: Yes □ No ⊠	FBI#						
Defendant Name: Ye Wat	ng		Alias Nan	ne(s):			
Address:							
Birth Date:		Sex:	Race:	Nat	ionality:	Place of Birth:	
Height: 6' 0" Weight:	1	Hair:		Eyes:		Scars/Tattoos:	
Interpreter: Yes ⊠ No □	List Language an	d/or dialec	t: Mandar	in			
Location Status:							
Arrest Date:							
☐ Already in Federal Custod	ly as of: <u>7/18/2</u>	022		_in:	WTRJ		
☐ Already in State Custody		On 1	Pretrial Rel	ease		☐ Not in Custody	
☐ Arrest Warrant Requested		☐ Fugi	tive			☐ Summons Requested	
☐ Arrest Warrant Pending		☐ Dete	ention Soug	ght		□ Bond	
Defense Counsel Informa	ntion:					,	
Name: Brian Latuga		☐ Cour	t Appointe	d			
Address: 200 Bendix Road							
Va. Beach, VA. 23452		⊠ Retai	ined				
Telephone: 757-497-6633		☐ Publi	c Defender	<u> </u>			
Email:		☐ Offici	e of Federa	al Public D	efender should not	be appointed due to conflict of	
		☐ CJA	attorney: _		should not be	appointed due to conflict of interest	
U.S. Attorney Information	on:						
AUSA: Megan Montoya		Teleph	one No. 7	57-441-63	31 Ba	r #:	
Complainant Agency, Ade	dress & Phone N	umber or	Person &	t Title:			
HSI / SA John Robert Thomas	s 200 Granby Street	Suite 600	Norfolk, V	A. 23510			
U.S.C. Citations:							

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Interstate and Foreign Travel	1	Felony
Set 2	18 U.S.C. §§ 1952 (a)(3) and 2	Use of Facilities in Interstate Commerce to Promote Prostitution	2	Felony
Set 3	18 U.S.C. § 1956(a)(1)	Conspiracy to Commit Money Laundering	3	Felony
Set 4	18 U.S.C.§ 1951 (a)	Interference with Commerce by Robbery	4	Felony
Set 5	18 U.S.C. §§ 924(d)(1)	Criminal Forfeiture		
	981(a)(1)(C), and 982			
	(a)(1); 28 U.S.C.§2461(c)			

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JS 45 (11/2002)

Criminal Case Cover Sheet					U.S. District Court		
			, \Box				
Place of Offense:	Under Seal: Yes □ No ⊠			No 🗵	Judge Assigned:		
City: EDVA	Criminal Complaint:				Criminal Number:	2:22-cr- 108	
County/Parish:	Same Defendant:			New Defendant:	8/22/2022 @ 2:20mm		
	Magistrate Judge C				Arraignment Date:	8/22/2022 @ 2:30pm	
	Search Warrant Cas						
TO C. I. A.Y. C. A.	R 20/R 40 from Dis	trict of _		<u> </u>			
Defendant Information:	r						
Juvenile: Yes □ No ⊠	FBI#						
Defendant Name: Si Liu			Alias Name	e(s):			
Address:		T					
Birth Date:	SS#:	Sex:	Race:	Nati	ionality:	Place of Birth:	
Height: 6' 0" Weight:	Н	air:		Eyes:		Scars/Tattoos:	
Interpreter: Yes ⊠ No □	List Language and	or dialec	t: Mandarii	1			
Location Status:							
Arrest Date:							
☑ Already in Federal Custoo	ly as of:7	/18/2022		in:	WTRJ	•	
☐ Already in State Custody		☐ On Pretrial Release			☐ Not in Custody		
☐ Arrest Warrant Requested		☐ Fugitive			☐ Summons Requested		
☐ Arrest Warrant Pending		☐ Detention Sought ☐			□ Bond		
Defense Counsel Informa	ition:						
Name: James Broccoletti		☐ Court Appointed					
Address: 6663 Stoney Point S	S. Norfolk, Va.						
23502		Retained					
Telephone: 757-932-3457	Public Defender						
Email:	☐ Office of Federal Public Defender should not be appointed due to conflict of interest						
☐ CJA attorney: should not be appointed due to conflict of interest							
U.S. Attorney Information:							
AUSA: Megan Montoya	Telephone No. 757-441-6331 Bar #:						
Complainant Agency, Ade	dress & Phone Nu	ımber or	Person &	Title:			
HSI / SA John Robert Thomas	s 200 Granby Street	Suite 600	Norfolk, VA	A. 23510			
U.S.C. Clarkers							

U.S.C. Citations:

	Code/Section	Description of Offense Charged		Capital/Felony/Misd/Petty
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Set 2	18 U.S.C. § 1952 (a)(3) and 2	Use of Facilities in Interstate Commerce to Promote Prostitution	2	Felony
Set 3	18 U.S.C. § 1956(a)(1)	Conspiracy to Commit Money Laundering	3	Felony
Set 4	18 U.S.C. §§ 924(d)(1), 981(a)(1)(c), and 982(a)(1); 28U.S.C.§2461(c)	Criminal Forfeiture		